

**Electric Utilities Task Group**  
**May 14, 2010**  
**Town Hall, Old Town Road**  
**12:30 p.m.**

**Present:** Barbara MacMullan, Michael Ballard, Bill Penn, and Everett Shorey. Also present in the audience were Bryan Wilson and Cliff McGinnes, Sr. Bonny Ryan was present to take the minutes.

Meeting was called to order by Barbara MacMullan at 12:33 p.m.

**Approval of minutes, April 16, 2010**

Minutes were approved with a minor spelling correction in a motion by Bill Penn and seconded by Michael Ballard.

Ayes: MacMullan, Ballard, Penn and Shorey.

Nays 0

**Public Input-None**

**Grant Opportunities**

Barbara MacMullan reported that there was grant money available for a wave-generator study. No action was taken on this.

**PUC Docket: re: distribution upgrade and cable to mainland**

Everett Shorey, who had attended the docket opening, reported that these were being dealt with by the PUC as two separate issues. Everett Shorey will prepare a memo with the recommendations that the Town Council pursue the distribution upgrade through the Public Hearings process.

**Deepwater Update: Status of Senate Bill S2819**

Bryan Wilson reported that the bill is under revision. There was a discussion about the method used to calculate the cost allocation for Block Island. Since the bill is under revision, Barbara MacMullan will call First Warden Kim Gaffett and have a discussion about the language for the formula that should be used to calculate rates.

**NEWEPP Webinar: Impact of Window Power Projects on Residential Property**

**Values** – Bill will circulate a copy of this when it becomes available.

**Island Energy Plan Update**

Barbara MacMullan did not attend the last meeting but reported that the committee is in the process of putting together a draft plan for the Comprehensive Plan energy component.

**Meeting Schedule**

The following meeting schedule will be posted:

**ELECTRIC UTILITIES TASK GROUP  
MEETING SCHEDULE  
NEW SHOREHAM TOWN HALL, OLD TOWN ROAD  
JUNE-DEC 2010**

June 18, 2010	12:30 p.m.	Sept. 17, 2010	12:30 p.m.
July 16, 2010	12:30 p.m.	October 8, 2010	12:30 p.m.
August 20, 2010	12:30 p.m.	November 19, 2010	2:30 p.m.
		December 17, 2010	2:30 p.m.

Meeting was adjourned in a motion by Barbara MacMullan and seconded by Everett Shorey and voted unanimously.

Minutes approved: 6/18/2010

Bonny Ryan